

Message Text

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PAGE 01 STATE 075296
ORIGIN ARA-02

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FM SECSTATE WASHDC
INFO RUEHCR/AMEMBASSY NASSAU 6163
AMEMBASSY SAN JOSE
AMEMBASSY LONDON

C O N F I D E N T I A L STATE 075296

FOL REPEAT KINGSTON 1509 ACTION SECSTATE INFO MEXICO DTD 31 MAR.

QUOTE

C O N F I D E N T I A L KINGSTON 1509

STATE FOR IRS - OFFICE OF INTERNATIONAL OPERATIONS

MEXICO FOR RSR

E.O. 11652: GDS
SUBJECT: REQUEST FROM CHIEF SUPERINTENDENT CID CAYMAN ISLANDS

REFERENCE: TRAVEL TO CAYMAN ISLANDS MARCH 28-30

1. PURSUANT TO INSTRUCTIONS FROM THOMAS RUSSELL, GOVERNOR
OF CAYMAN ISLANDS, ALL CONTACTS ARE TO BE COORDINATED
THROUGH JIM STOWERS, CHIEF SUPERINTENDENT OF CRIMINAL
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INVESTIGATION DIVISION AND DENNIS FOSTER, CHIEF SECRETARY.

2. DURING COURSE OF OUR ACTIVITIES, STOWERS ASKED IF IRS
HAD AN INTEREST IN ROBERT VESCO. HE WAS SPECIFICALLY
INTERESTED TO KNOW IF THE IRS HAD ANY OUTSTANDING ARREST
WARRANTS AND INDICTMENTS FOR VESCO.

3. STOWERS ADVISED THAT IN THE EVENT VESCO ARRIVED IN GRAND CAYMAN, IT WOULD BE POSSIBLE TO DETAIN AND HOLD HIM FOR EXTRADITION PROCEEDINGS TO THE U.S. IF CERTAIN REQUIREMENTS WERE MET. HE SAID THE POSSIBILITY OF HIS ARRIVAL DOES EXIST.

4. THE REQUIREMENT WOULD CONSTITUTE A LETTER OF AUTHORITY FROM THE RESPECTIVE AGENCY IN POSSESSION OF THE INDICTMENT(S), CERTIFYING THAT THE INDICTMENT(S) IS VALID AND OUTSTANDING.

5. STOWERS SAID IT WOULD BE FEASIBLE TO EXTRADITE VESCO PURSUANT TO THE EXTRADITION TREATY OF 1931 FOR THE UNITED KINGDOM WHICH APPLIES TO THE CAYMAN ISLANDS.

6. ACTION REQUESTED:

(A) DETERMINE EXISTENCE OF ARREST WARRANTS AND INDICTMENTS FOR VESCO.

(B) OBTAIN DESCRIPTION AND PARTICULARS OF ALLEGED OFFENSES.

(C) ASCERTAIN WHICH AGENCIES ARE HOLDING INDICTMENTS AND ARREST WARRANTS.

(D) DETERMINE WHICH AGENCY HAS JURISDICTION OVER EXTRADITION PROCEEDING.

7. SEND RESPONSE TO ALLEN P. ROSSI, INTERNAL REVENUE
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SERVICE, AMEMBASSY NASSAU.
GERAARD

UNQUOTE VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Secure: OPEN
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Subject: REQUEST FROM CHIEF SUPERINTENDENT CID CAYMAN ISLANDS
TAGS: EFIN, PFOR, CJ, IRS, (VESCO, ROBERT L)
To: NASSAU
Type: TE
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